



South Dakota Board of Technical Education



December Board Meeting

Southeast Technical Institute | Sioux Falls, SD

Social | 6:00pm (CST)

Tuesday, December 4, 2018

Falls Overlook Café at Falls Park (825 N. Weber Avenue, Sioux Falls, SD 57103)

Build Dakota Scholarship Board Meeting | 8:15am (CST)

Wednesday, December 5, 2018

Southeast Technical Institute, The HUB Center (2320 N. Career Ave, Sioux Falls, SD 57107)

Board Meeting | 10:30am (CST)

Wednesday, December 5, 2018

Southeast Technical Institute, The HUB Center (2320 N. Career Ave, Sioux Falls, SD 57107)

Board Work

1. Call to Order and Roll Call
2. Adoption of the Agenda
3. Approval of Meeting Minutes
 - a. [October 4, 2018](#)
4. Declaration of Conflicts
5. Public Comment
6. [Public Hearing on Administrative Rule Updates](#)
 - a. [Notice of Public Hearing](#)
 - b. [24:59:01:07 \(Post-secondary Technical Institute Programs\), 24:59:02:02 Post-secondary Technical Institute Funding Distribution\), and 24:59:02:03 \(Per Student Allocation\) Public Hearing Draft and proposed amendment.](#)
7. Executive Director Update, Nick Wendell
8. Deputy Director Update, Scott DesLauriers
9. [Retention Report](#)

Lunch

Presentation of the Friend to Technical Education Award (1:00pm CST)

10. 2019 Legislative Session Preview, Will Mortenson
11. [Resolution](#) Regarding Acceptance of Transfer of Funds from Health and Educational Facilities Authority
12. Certificate Transferring Investment Authority to the Executive Director
13. Academic Program Updates, Southeast Technical Institute
14. Construction Technology Program Certificate, Western Dakota Technical Institute
15. Presidents' Updates
 - a. Lake Area Technical Institute
 - b. Mitchell Technical Institute
 - c. Southeast Technical Institute
 - d. Western Dakota Technical Institute

Adjournment

16. Adjourn

To participate via telephone, dial 866-210-1669 and enter conference code: 6202464#.

The meeting on December 5, 2018 will be live streamed at <http://www.sd.net>.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to **Nick Wendell, 605-280-4331**.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.